

DELAWARE HUMAN TRAFFICKING INTERAGENCY COORDINATING COUNCIL

HTICC Executive Council Meeting Minutes
Holloway Campus, Springer Building, Rm 401
December 18, 2018, 1:00 p.m. – 3:00 p.m.

Herman

Members Present: Leslie Brower, Jan Jurden, Jennifer Perry (proxy for Trenee Parker), Melissa Pennachi, and Diana Suchodolski; Diane Glenn and Annamarie McDermott (via teleconference).

Members Absent: Chris Kervick

Agenda Item	Discussion	Responsible Parties	Action-Target Date
Legislation and Budget: Discussion	Legislation - Lisa Minutola presented legislation drafted for codes 787 & 1342, circulated to committee, added DOE to board in written legislation, added language from prior bill, sent proposed legislation to Wooten, Meehan and Jurden (Nov. 13); Bill proposed to be introduced in January. Also discussion of alternative leadership models, similar to DVCC that would provide a budget for administration.	Abby Layton, Lisa Minutola Judge Jurden	Diana Suchodolski to follow up with Judge Jurden to circulate to HTICC committees; 1/2019
Data on Trafficking in Delaware: Discussion	Chair Brower provided briefing for Data Committee - connecting with State of Maryland for best practices of counting/identifying victims. Chris Kervick mentioned Spence Price as possible Co-Chair to attend as well. Date forthcoming	Chair Brower, Melissa Pennachi	Melissa Pennachi – will plan to attend the MD human trafficking victim services committee meeting in January to make contact with head of data collection. Will follow up with Elisa Lehman to get schedule of next meeting in January. 1/2019

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Committee Reports: Updates from November 2018	<ul style="list-style-type: none"> ➤ Public Awareness (Diane Glenn) – Beginning work for January as HT Awareness Month. Chair Brower to write op-ed (News Journal, Cape Gazette, Dover News), Erin Connelly to facilitate radio interviews, proposed Spanish speaker (Anna Ramirez of Abierto Puertas from People’s Place), Promote Meet me at the Well conference, Silvana shared DART’s commitment to promoting HT awareness pending approval of images to wrap busses. With May being Trauma Awareness month, Chair Brower proposed Public Awareness committee partner with Trauma Matters Delaware to speak in a public forum / roundtable. ➤ Training (Annamarie McDermott) – met 11/29, Joint meeting planned for 1/23/19 with Public Awareness committee. Annamarie to also attend Juvenile committee meeting with Johanna Bishop Training survey is ready to launch via email, in phases. Survey to be a source of data, relationship building, and learn where Delaware stands in being trained in HT and to what level. Medical committee is meeting 1/2/19 for approval of a questionnaire through Delaware Healthcare Association Board to be used in a triage environment. Julie and Darian from Dept of Labor included in meetings. Dept of Correction contact forthcoming. Chair Brower proposed viewing the YouTube video “The Deadliest Trap: Human Trafficking in Prisons” for suggestions to demonstrate need for training / awareness building. ➤ Victim Services (Melissa Pennachi) – Presented establishing priorities and identifying gaps, with DEMA and DoC, proposed half day round table, resource fair, networking conference for idea sharing. Diana Suchodolski proposed leveraging the Well Conference to present Victim Services resources. ➤ Juvenile (Jennifer Perry for Trenee Parker) – Office of the Investigation Coordinator, case specialist, looking to expand on presentation slide for Human trafficking. Discussed event on April 	All	<p>Throughout January (HT Awareness Month)</p> <p>Chair Brower to communicate formal approval to DelDOT to use the images shared by the Public Awareness Committee.</p> <p>Chair Brower to share flyer of Wilmington University HT Symposium June 12-13.</p>

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	2, 2019 Dover Downs for Office of Child Advocate, Protecting Delaware's Children Conference. Proposed to create report with children's data, intersecting with Polaris data. Next meeting is 1/16/19.		
Council Strategic Plan: Discussion	<p>Chair Brower provided briefing of Futures without Violence technical assistance with specific topics to build out on.</p> <ul style="list-style-type: none"> - Finding / counting victims - Justice system training (Leslie to follow up with Chief Justice to support a HT focused training during retreat for PD, AG, PO's, re: trauma bonding, building trust) - Look at strategic plan for gaps - Speaker fees/stipend/pay travel etc. - Suggestions for building greater Public Awareness 	Chair Brower, Diana Suchodolski	Diana to follow up with each committee to further develop Actions and Timelines. 1/2019
Public Comment	No Public Comments	-	-
Next Meeting	2/4/2019 and May (pending poll results)	-	-
Adjourn	Motion made by Chair Brower; Seconded by Judge Jurden; approved unanimously.	-	-

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